

July 9, 2015

The Red Lion Area School District Board of Directors met on the above date at 7:46 P.M. in the Red Lion Area Education Center with, Mrs. Christine Crone, President, presiding. Present were Directors: Mr. John Blevins, Mr. James Clark, Mrs. Cynthia Herbert, Mr. John Lenhart, Mr. Edward Miller, Mr. Joel Ogle, Mr. Stephen Simpson, Mr. Jay Vasellas and Solicitor – Ben Pratt. Administrators: Dr. Scott Deisley, Mr. Mark Shue, Mr. Shane Mack, Mrs. Katharine Diorio, Ms. Jeanette Alexander, and Ms. Katherine Heintzelman.

Absent: Mr. Craig Slack, Mrs. Kim Schlemmer, Mrs. Elizabeth Stambaugh, Student Representative: Ms. Rachel Clark, and Business Manager/Board Secretary: Mrs. Tonja Wheeler.

Board members, administrators and audience recited the Pledge of Allegiance to the American Flag.

Mrs. Crone welcomed Mr. Lenhart to the Board.

By motion of Mrs. Herbert, seconded by Mr. Simpson, and by unanimous roll call vote, the minutes of the June 18, 2015 meeting were approved.

A. Amend Minutes (Public Comment) Dated:

2/5/15: Mr. Craig Murphy addressed the poverty issues in Red Lion as well as the 2015-16 budget. Ms. Alison Roperti questioned what the students will lose by increasing Language Arts time in grades 7 and 8.

2/19/15: Ms. Alison Roperti commented on PSSA testing and common core standards.

3/12/15: Ms. Ellen Connelly addressed concerns over morale and lack of respect for our teachers.

5/7/15: Mr. Craig Murphy asked questions on the 2015-16 budget – PSERS, Special Education, and millage give-back in 2016-17.

Mrs. Crone announced that an executive session regarding personnel matters was conducted prior to the meeting.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the content structure of the consent agenda was approved.

Eric Wilson provided an update on Gifted Education as well as an overview of the Comprehensive Planning Process.

Board Members/Committee Reports: Mr. Ogle attended the June LIU meeting - a new Director of Finance was hired.

Superintendent's Report: Notable items were brought to the attention of Board Members, Administrators and audience. York County School of Technology - Student of the Month and Red Lion Summer Camps.

Mr. Wilson discussed the Faculty Handbook. Ms. Alexander provided job descriptions for review.

Student Representative Report: None

Public Comment: None

There were no further public comments or other items brought before the board.

By motion of Mrs. Herbert, seconded by Mr. Simpson, and by unanimous roll call vote, the consent agenda was approved as presented with the exception of item IX D:

IX. Personnel

A. Rescind Motion to Hire

It is recommended the Red Lion Area Board of School Directors rescind the motion to hire ROBERT E. KORTE, JR., approved at the June 18, 2015 board meeting.

B. Change to Positions

It is recommended the following change to positions be approved effective the beginning of the 2015-2016 school term:

Extra-Curricular

- 1. One (1) full-time band front position to two (2) part-time (50%) band front positions.
- 2. One (1) full-time Cat's Paw position to two (2) part-time (50%) Cat's Paw positions.

C. Appointments

It is recommended the following appointments be approved:

Department Manager

- 1. DIANE E. LUBKING, 50 Second Street, Windsor, PA 17366 as Acting Director of Transportation for a 90 day probationary period, 8 hours per day, 261 days per year at the negotiated salary for the position effective August 3, 2015. This is due to the retirement of Gail Sullivan.

Professional

- 1. NICOLE A. MARCHIO, 12888 Wolfe Road, New Freedom, PA 17349 as full-time temporary professional elementary teacher on step 1 of the salary scale with a Bachelor's Degree and 0 years of credited experience at the negotiated salary for the position effective August 10, 2015. This is due to the resignation of Katie Knepp. (Present placement: North Hopewell-Winterstown, grade 2.)

2. SEAN A. HERMANN, 2491 Furnace Road, Felton, PA 17322 as full-time temporary professional health & physical education teacher at Red Lion Area Junior High School with a Bachelor's Degree and 0 years of credited experience at the negotiated salary for the position effective August 10, 2015. This is due to the retirement of Carrie Smeltzer.
3. LAURA N. HINELINE, 45 Riverview Drive, Wrightsville, PA 17368 as full-time temporary professional learning support teacher on step 1 of the salary scale with a Bachelor's Degree and 2 years of credited experience at the negotiated salary for the position effective August 10, 2015. This is due to the retirement of Marsha Slichter. (Present placement: Clearview Elementary School.)
4. BRITTNEY M. CLINTON, 850 Chambers Road, York, PA 17402 as full-time temporary professional elementary teacher on step 1 of the salary scale with a Bachelor's Degree and 0 years of credited experience at the negotiated salary for the position effective August 10, 2015, pending receipt of Pennsylvania teaching certificate. This is due to the resignation of Jessica Kearns. (Present placement: Larry J. Macaluso Elementary School, grade 2.)
5. JESSICA L. SMITH, 248 Rhoades Road, Kutztown, PA 19530 as full-time temporary professional health & physical education teacher at Red Lion Area Junior High School on step 1 of the salary scale with a Bachelor's Degree and 0 years of credited experience at the negotiated salary for the position effective August 10, 2015, pending receipt of Pennsylvania teaching certificate. This is due to the retirement of Donna Downs.
6. MEGHAN V. MAHON, 1391 Village Drive, Spring Grove, PA 17362 as full-time temporary professional language arts teacher at Red Lion Area Junior High School on step 1 of the salary scale with a Bachelor's Degree and 0 years of credited experience at the negotiated salary for the position effective August 10, 2015. This is due to the resignation of Biff Walizer.
7. ANDREW R. THIRY, 108 State Street, Shillington, PA 19607 as full-time temporary professional social studies teacher at Red Lion Area Senior High School on step 1 of the salary scale with a Bachelor's Degree and 0 years of credited experience at the negotiated salary for the position effective August 10, 2015. This is due to the resignation of Matthew Maris.

Support Staff

1. DANIELLE B. SMITH, 270 Payne Drive, Mount Wolf, PA 17347 as full-time health room nurse assistant, 6 hours per day, during the school term at the rate established for the position effective August 25, 2015. This is due to the retirement of Carol Kennedy. (Present placement: Larry J. Macaluso Elementary School.)

By motion of Mr. Simpson, seconded by Mrs. Herbert, and with a vote of 7-0-2 (abstain – Crone and Vasellas), item IX D was approved as presented:

D. Extra-Curricular Appointments for the 2015-2016 School Year

It is recommended the extra-curricular appointments be approved for the 2015-2016 school year. (See attached.)

X. Conference Attendance Requests

- A. SARAH HOFFNAGLE to attend 2015 Special Education Leadership Summer Academy in Bedford Springs, Pennsylvania from July 27, 2015 through July 30, 2015.**
- B. KEVIN PETERS to attend Everyday Math User Conference in Chicago, Illinois from July 27, 2015 through July 28, 2015.**

XI. Buildings & Grounds Usages

There are none.

By motion of Mrs. Herbert, seconded by Mr. Simpson, and by unanimous roll call vote, the following Other Business and Finance items were approved:

XII. Other Business

A. Approval of Policy Changes (Roll Call Vote)

It is recommended the following policies be approved:

1. Policy 004, Membership
2. Policy 107, Adoption of Planned Instruction
3. Policy 108, Adoption of Textbooks
4. Policy 130, Homework
5. Policy 137, Home Education Programs
6. Policy 808.1, Student Meal Charges

B. Approval of 2015-16 Red Lion Area School District Bus Routes (Roll Call Vote)

It is recommended the 2015-16 Red Lion Area School District Bus Routes be approved for the 2015-16 school year. (See attached.)

XIII. Finance

A. Corporate Sponsorship Agreements (Roll Call Vote)

1. It is recommended the five-year (\$5,000 one-time payment) corporate sponsorship agreement between the Red Lion Area School District and the Rotary of Red Lion-Dallastown, 225 Burkholder Road, Red Lion, PA 17356 be approved.
2. It is recommended the two-year (\$2,500 per year) corporate sponsorship agreement between the Red Lion Area School District and Hunters Hill

Orthodontics, 1910 Kenneth Road, York, PA 17404 be approved.

3. It is recommended the one-year (\$5000 in-kind) corporate sponsorship agreement between the Red Lion Area School District and Meet Red Lion, 552 Pleasant Grove Road, Red Lion, PA 17356 be approved.

B. Expenditures

1. Treasurer's Report
2. School Depositories Report
3. Cafeteria Expenditures in the amount of \$33,916.74
4. General Fund Expenditures in the amount of \$1,437,452.42
5. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

The meeting adjourned at 8:51 P.M.

Respectfully submitted,



KATHERINE L. HEINTZELMAN
Assistant School Board Secretary